



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
Tourism Development Advisory Committee  
Tuesday, February 20, 2018 at 9:00 a.m.  
Park Board Plaza, Board Room - First Floor  
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes  
  
Documents:  
  
JANUARY 16, 2018 TOURISM DEVELOPMENT ADVISORY COMMITTEE  
MINUTES.PDF
- VII. Introduction And Comments By Dr. Jenna A. Lamphere- Texas A & M (Meg Winchester, 10 Minutes)
- VIII. Presentation Of Galveston Historical Foundation Upcoming Events And Projects (Will Wright, 20 Minutes)
- IX. Update On Recreational Boating And Fishing Taskforce (Bryan Kunz, 10 Minutes)
- X. Presentation Of Professional Boatman Association (Shane Cantrell, 10 Minutes)
- XI. Present Convention And Visitors Bureau Marketing Plan (Melody Smith, 20 Minutes)
- XII. Present Visitor Guide Taskforce Recommendations (Melody Smith, 10 Minutes)
- XIII. Monthly Convention & Visitors Bureau (CVB) Reports
- XIV. Future Agenda Items
- XV. Announcements
- XVI. Next Tourism Development Advisory Committee Scheduled Meeting - March 20, 2018
- XVII. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on February 16, 2018 before 5:00 p.m.*

Approved

Via Email

Maureen Patton

Chair, TDAC

Approved as to Format

Verbal Approval

Kelly de Schaun

Park Board Executive Director

Via Email

Joyce Calver McLean

Chair, Park Board of Trustees

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

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FEB 16 2018  
CITY SECRETARY'S  
OFFICE

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